

MINUTES

City of Franklin Plan Commission Meeting

September 21, 2006

Approved October 19, 2006

CALL TO ORDER

- I. Mayor Taylor called the September 21, 2006, regular Plan Commission meeting to order at 7:00 PM in the Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Ritter, Haley, Hanneman & Bennett. Commissioner Torres was absent. Also present were Planning Manager Dietl, Planner II Mentkowski & City Attorney Wesolowski.

MINUTES

Regular meeting of September 7, 2006

II.

- A. Commissioner Ritter moved and Commissioner Haley seconded to approve the minutes of the September 7, 2006, regular Plan Commission meeting. Upon roll call vote, Alderman Skowronski and Commissioners Ritter, Haley and Bennett voted 'aye'. Commissioner Hanneman abstained. Motion carried.

Public Hearings & Business Items

III.

Faith Presbyterian Church

1. A **Site Plan Amendment** to allow for the construction of a 120 square foot accessory building.

A.

1. Alderman Skowronski moved and Commissioner Hanneman seconded to approve a Site Plan amendment for 3800 West Rawson Avenue (Faith Presbyterian Church) date-stamped September 6, 2006, subject to the applicant removing the existing shed. Upon voice vote, all voted 'aye.' Motion carried.

Lenora J. Fox Trust

1. A **Certified Survey Map** to create three lots.

B.

1. Commissioner Hanneman moved and Commissioner Bennett seconded to recommend approval of a resolution conditionally approving a 3-lot Certified Survey Map in the Northeast 1/4 of Section 24, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Approximately 3341 West Southland Drive) (Lenora J. Fox Trust). Upon voice vote, Alderman Skowronski, Commissioners Haley, Bennett & Hanneman voted 'aye.' Commissioner Ritter voted 'no.' Motion carried.

Burke Properties (Franklin Square, LLC) (Woodland Trails Condominiums) (25 Units)

1. Determination of major or minor Planned Development District Amendment
2. A **Planned Development District Amendment** to allow for the development of Phase III for Woodland Trails Condominiums, consisting of 25 condominium units in 5 buildings.
3. A **Certified Survey Map** to create three lots.
4. A **Condominium Plat Amendment** to allow Condominium Plat Addendum No. 3 for 25 condominiums in Phase III.

C.

1. Commissioner Hanneman moved and Commissioner Haley seconded to table until next meeting contingent on staff determining whether or not the issue of setback reduction was the subject of a previous public hearing, Plan Commission meeting or Common Council meeting. The motion and the second were rescinded.

Commissioner Ritter moved and Commissioner Haley seconded that the Plan Commission finds this to be a major Planned Development District Amendment and to direct staff to schedule a public hearing. Upon voice vote, all voted 'aye.' Motion carried.

2. No action was taken because Item C.1. was determined to be a major Planned Development District Amendment.
3. No action was taken because Item C.1. was determined to be a major Planned Development District Amendment.
4. No action was taken because Item C.1. was determined to be a major Planned Development District Amendment.

Upcoming Plan Commission meeting dates.

- D. Commissioner Bennett moved and Commissioner Hanneman seconded to approve the following Plan Commission meeting schedule for November 2006 and January 2007: November 9, 2006, Plan Commission meeting, November 16, 2006, Project Committee meeting, November 30, 2006, Plan Commission meeting, January 11, 2007, Plan Commission meeting, January 18, 2007, Project Committee meeting and January 25, 2007, Plan Commission meeting.

Adjournment

IV.

- Commissioner Ritter moved and Commissioner Haley seconded to adjourn the Thursday, September 21, 2006, regular meeting of the Plan Commission, at 7:30 P.M. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned.